

# Governing Board – Meeting Minutes – 8/3/2020



**Call to Order – Steve Kenkel, Vice Chair**

**In attendance: Marked with an asterisk**

<b>Board of Supervisors</b>	<b>Advisory Board Members</b>	<b>Region staff</b>
Marilyn Drake – Pottawattamie*	Jamie Gross-Crossroads of Western Iowa (Nonvoting)	Suzanne Watson-CEO*
Randy Hickey-Fremont *	Bernie Waggoner-Adult Client/Family Rep*	Lonnie Maguire-DSD*
Richard Crouch – Mills	Scott Halverson- CHI/Children’s BH Services Provider* (Nonvoting)	Danelle Bruce-DSD*
Chuck Morris – Page *	Kathy Hanafan- AEA/Education System Representative* (phone)	
Mark Peterson- Montgomery*	Tara Goodman- Parent of a Child Who Utilizes BH Services*	
Frank Waters – Cass* (phone)		
Tom Brouillette – Monona		
Steve Kenkel-Shelby*		
Tony Smith-Harrison*		

**Members of the public:** None

**Approve Agenda-** Motion made by Marilyn Drake and second by Mark Peterson to approve the agenda. Motion passed unanimously.

**Introduction of New Board Members-** Suzanne Watson introduced the new board members attending in person today, which include Scott Halverson- CHI/Children’s BH services representative; Bernie Waggoner- Adult Services Client/Family representative, and Tara Goodman- Parent of a child who utilizes MH services. Also on the phone was Kathy Hanafan- AEA/Education Representative.

**Approve July 2020 Meeting Minutes-** Motion made by Tony Smith and second by Randy Hickey to approve the July 2020 meeting minutes. Motion passed unanimously.

**Region Finance Information –**

**Chart of Account and Financial Report Review-** Suzanne Watson reviewed both the expenditure and revenue reports and explained the codes and terminology used for the board’s reference.

**July 2020 Financial Reports-** Motion made by Randy Hickey and second by Chuck Morris to approve the July 2020 financial reports as presented. Motion passed unanimously.

## **FY21 Provider Rates-**

**Waubonsie Mental Health CSRS-** Suzanne Watson provided further information on the FY21 CSRS budget as a decision on approval was tabled at the July meeting. Suzanne explained she met with Brian and others last week and a rate of \$420/day was agreed upon for non-Medicaid clients. The region would pay \$60/day overhead for the Medicaid funded clients. She explained Waubonsie's director also recommended they cease doing quarterly true-up payments with the region, thus the program would be taking on risk in bringing in other revenue sources. Motion made by Tony Smith and second by Frank Waters to approve the FY21 Waubonsie CSRS budget. Motion passed unanimously with Randy Hickey, Chuck Morris, and Mark Peterson abstaining.

**Legislative and COVID Related Updates-** Suzanne Watson explained the mental health regions will be receiving \$30 million in CARES Act dollars from the state. SWIA MHDS will receive \$1.78 million of that money. She explained there has been little guidance so far on how the money can or can't be spent in relation to COVID, which it is earmarked for. The group brainstormed ideas of how the money could be used in the region in relation to COVID response. An idea was presented of partnering with providers, perhaps through a grant, to assist students and teachers in region schools with mental health related concerns as a result of COVID. Other ideas included additional expansion of mobile crisis into schools and hotline support for teachers. The region's leadership team will continue to gather more information on how the funds may be spent over the next month.

**Memorandum of Understanding with Iowa Total Care-** Suzanne Watson reviewed the document and requested the board approve a Memorandum of Understanding with Iowa Total Care, similar to the one signed for Amerigroup. There were no questions regarding the document. Motion made by Mark Peterson and second by Randy Hickey to approve signing of the Memorandum of Understanding with Iowa Total Care. Motion passed unanimously.

**Region Service and Other Provider Updates:** Lonnie Maguire reported that service coordination had 24 referrals in July along with 5 SOAR referrals. The Mental Health Court case manager is working with 13 clients right now. Lonnie reported that the Stepping Up Regional Newsletter was sent out in July with information regarding Jail Initiated MHCRT. With Jail Service Coordination, Danelle Bruce reported the coordinators returned to their office at the Pottawattamie County Jail today. They will travel to other region jails as allowed by the respective jail's visitor policies during COVID. In July, staff worked with 25 clients and gave out resource information to 15 inmates.

**Open Discussion/Comment from Board Members-** None

**Public Comment/Discussion-** None

**Upcoming Important Dates:**

**Next Board meeting:** September 14, 2020

**Respectfully Submitted,**



**Danelle Bruce, DSD, SWIA MHDS Region**

## JULY 2020 SWIA MHDS EXPENSES

Paid Date	Service Provider	Service	Amount Paid
7/7/2020	Ashcraft, Abbie	22413 Mileage - SC	\$27.83
7/7/2020	CARDMEMBER srvc	11260 Supplies - Adm	\$62.98
7/7/2020	CARDMEMBER srvc	11400 Publications	\$20.33
7/7/2020	CARDMEMBER srvc	11412 Postage - Admin	\$16.96
7/7/2020	CONCERNED INC	50368 Ind Supported Emp	\$4,500.00
7/7/2020	CROSSROADS OF WESTERN IA	32329 SCL - 15 minute unit	\$48.60
7/7/2020	CROSSROADS OF WESTERN IA	50368 Ind Supported Emp	\$89.30
7/7/2020	CROSSROADS OF WESTERN IA	63329 SCL - Daily	\$18,600.00
7/7/2020	Damien Shull	33340 Rent Payments	\$310.00
7/7/2020	FMCTC	11414 Telephone - Admin	\$93.92
7/7/2020	GreatAmerica Financial Srvc	11444 Copier - Admin	\$109.25
7/7/2020	HOVEY, SHELLY	11413 Mileage - Admin	\$62.10
7/7/2020	Jerrico Properties	33340 Rent Payments	\$2,250.00
7/7/2020	Maguire, Ylonda	11412 Postage - Admin	\$10.55
7/7/2020	Maguire, Ylonda	11413 Mileage - Admin	\$81.65
7/7/2020	MOSAIC - WESTERN IOWA	32329 SCL - 15 minute unit	\$6,065.65
7/7/2020	Richey, Kristina	22413 Mileage - SC	\$427.23
7/7/2020	Shelby County CS	11413 Mileage - Admin	\$177.10
7/7/2020	Shelby County CS	22413 Mileage - SC	\$200.10
7/7/2020	Welter, Shelley	22413 Mileage - SC	\$84.53
7/13/2020	Bruce, Danelle	11413 Mileage - Admin	\$220.80
7/13/2020	Father Flanagan's Boys' Home	44346 24-hr Crisis Line	\$38,450.00
7/13/2020	HEARTLAND FAMILY SERVICE	25414 Telephone - JBSC	\$200.00
7/13/2020	ICAP	11460 Tort Liability	\$7,193.85
7/13/2020	MEDIACOM	11414 Telephone - Admin	\$145.09
7/13/2020	Midwest Compliance Assoc	12429 Planning/Mgmt Consult	\$2,000.00
7/13/2020	POTTAWATTAMIE CO BOS	11414 Telephone - Admin	\$423.02
7/13/2020	Ricoh	11444 Copier - Admin	\$115.59
7/13/2020	US Bank Equipment Finance	75444 Copier - MH Adv	\$136.66
7/17/2020	AMERISERVE INTERNATIONAL	32329 SCL - 15 minute unit	\$576.00
7/17/2020	Benson Law, P.C.	74393 Commitment - Attorney	\$1,146.60
7/17/2020	CARROLL COUNTY SHERIFF	74353 Commitment - Sheriff	\$70.00
7/17/2020	CASS COUNTY SHERIFF	74353 Commitment - Sheriff	\$520.75
7/17/2020	Central Iowa Juv Detention	31354 Transportation	\$492.38
7/17/2020	CHATHAM OAKS	64314 RCF	\$2,386.50
7/17/2020	Community Supports Network	63329 SCL - Daily	\$600.00
7/17/2020	CONCERNED INC	32329 SCL - 15 minute unit	\$126.00
7/17/2020	CONCERNED INC	50368 Ind Supported Emp	\$237.50
7/17/2020	Dale, Ryan	74393 Commitment - Attorney	\$317.25
7/17/2020	Harrison County Homemakers	32320 Home Health Aide	\$824.19
7/17/2020	HEARTLAND FAMILY SERVICE	42398 ACT	\$6,532.50
7/17/2020	Hudson, Matthew	74393 Commitment - Attorney	\$24.00
7/17/2020	Integrated Telehealth Partners	46305 Crisis Consults in Jails	\$1,220.00

7/17/2020	IOWA FOCUS	32329 SCL - 15 minute unit	\$1,066.50
7/17/2020	MONTGOMERY CO SHERIFF	74353 Commitment - Sheriff	\$1,205.05
7/17/2020	MOSAIC - WESTERN IOWA	32329 SCL - 15 minute unit	\$5,905.65
7/17/2020	NW IA Care Connections	75395 Mental Health Adv	\$52.72
7/17/2020	PAGE COUNTY SHERIFF	74353 Commitment - Sheriff	\$245.60
7/17/2020	PARTNERSHIP FOR PROGRESS	64314 RCF	\$45,734.20
7/17/2020	POTTAWATTAMIE CO SHERIFF	74353 Commitment - Sheriff	\$210.00
7/17/2020	Pride Group, The	64314 RCF	\$17,835.96
7/17/2020	Quadient Finance USA, Inc.	11260 Supplies - Adm	\$139.73
7/17/2020	Rolling Hills CS Region	44301 Crisis Evaluation	\$225.00
7/17/2020	SE IA Behavioral Healthcare	64317 Nursing Facility	\$7,650.00
7/17/2020	Sibbel, Martha	74393 Commitment - Attorney	\$72.00
7/17/2020	Treasurer, State of Iowa	71319 State MHI Inpatient	\$4,313.45
7/17/2020	VERIZON WIRELESS	11414 Telephone - Admin	\$467.92
7/17/2020	VERIZON WIRELESS	22414 Telephone - MHC	\$29.90
7/17/2020	VERIZON WIRELESS	22414 Telephone - SC	\$181.04
7/17/2020	VERIZON WIRELESS	25414 Telephone - JBSC	\$66.44
7/17/2020	VERIZON WIRELESS	75414 Telephone - MH Adv	\$41.53
7/17/2020	VODEC	50367 Day Habilitation	\$339.50
7/28/2020	COUNSEL OFFICE & DOC	11444 Copier - Admin	\$22.62
7/28/2020	COUNSEL OFFICE & DOC	75444 Copier - MH Adv	\$16.00
7/28/2020	Dean & Associates	74300 Commitment - Eval	\$350.00
7/28/2020	GreatAmerica Financial Svcs	11444 Copier - Admin	\$112.92
7/28/2020	HEARTLAND FAMILY SERVICE	04422 Provider Education	\$7,794.00
7/28/2020	HEARTLAND FAMILY SERVICE	42366 Peer drop-in Cntr	\$8,333.34
7/28/2020	HEARTLAND FAMILY SERVICE	46425 MH Court Svcs	\$5,000.00
7/28/2020	INDOFF	11260 Supplies - Adm	\$232.52
7/28/2020	Integrated Telehealth Partners	46305 Crisis Consults in Jails	\$1,900.00
7/28/2020	JENNIE EDMUNDSON HOSP	73319 P per diem charges	\$1,550.50
7/28/2020	Jerrico Properties	33340 Rent Payments	\$450.00
7/28/2020	MARCO, Inc	11444 Copier - Admin	\$577.99
7/28/2020	MERCY HOSPITAL	74300 Commitment - Eval	\$865.00
7/28/2020	SE IA Behavioral Healthcare	64317 Nursing Facility	\$8,400.00
7/29/2020	NISHNA PRODUCTIONS INC	32329 SCL - 15 minute unit	\$288.00
7/29/2020	NISHNA PRODUCTIONS INC	50362 Work Activity	\$3,892.50
7/29/2020	NISHNA PRODUCTIONS INC	50368 Ind Supported Emp	\$2,596.00
7/29/2020	POTTAWATTAMIE CO BOS	11414 Telephone - Admin	\$42.63
7/29/2020	POTTAWATTAMIE CO IT DEPT	12421 Data Processing svcs	\$18.00
7/29/2020	SAM'S CLUB DIRECT	11260 Supplies - Adm	\$25.96
7/29/2020	SWITA	31354 Transportation	\$871.38
7/29/2020	WAUBONSIE MHC	32329 SCL - 15 minute unit	\$1,215.00
7/29/2020	WAUBONSIE MHC	42305 Psychotherapeutic OP	\$1,929.58
7/29/2020	WAUBONSIE MHC	42310 Transitional Living Prog	\$480.00
7/29/2020	WAUBONSIE MHC	42366 Peer drop-in Cntr	\$1,000.00
7/29/2020	WAUBONSIE MHC	44313 CSRS	\$57,168.22
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